

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
SOLOMON SHARBAT,
SOLOMON CAPITAL, LLC,
SOLOMON CAPITAL 401(k) TRUST,
SOLOMON SHARBAT, as Trustee of the
SOLOMON CAPITAL 401(k) TRUST,

Plaintiffs,

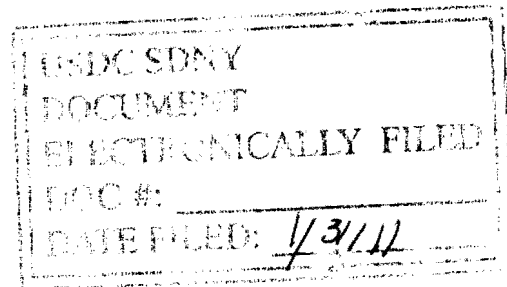
-against-

MARCUS S. BUTLER and
MSB GROUP INCORPORATED,

Defendants.
-----X

No.10 CV 6455 (SAS)

**NOTICE OF MOTION TO
WITHDRAW AS COUNSEL**



PLEASE TAKE NOTICE that upon the declaration of Jeffrey Schreiber dated January 7, 2011 and the accompanying memorandum of law in support of the motion, Meister Seelig & Fein LLP will move this Court before the Honorable Shira A. Scheindlin, United States District Judge, for an order granting it leave to withdraw as counsel for the above-captioned defendants.

Dated: New York, New York
January 7, 2011

MEISTER SEELIG & FEIN LLP

/s/ Jeffrey Schreiber
Jeffrey Schreiber (JS-6182)
2 Grand Central Tower
140 East 45th Street, 19th Floor
New York, NY 10017
(212) 655-3500
Attorneys for Defendants

Motion granted.

So Ordered.

1

[Signature]
USDG
1/3/11